

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62170

FILED  
Jan 12, 2007  
Secretary of State

Entity Name: USA MORTGAGE BANKERS CORPORATION

**Current Principal Place of Business:**

782 NW LEJEUNE RD.  
SUITE 529  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

782 NW LEJEUNE RD.  
SUITE 529  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 65-0015051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRUENINGER, SUSANA  
3191 CORAL WAY  
SUITE 1005  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

GRUENINGER, SUSANA  
267 MINORCA AVENUE  
SUITE 100  
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSANA GRUENINGER

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VSD ( ) Delete  
Name: PUJOL, LILI  
Address: 782 NW LEJEUNE RD., #529  
City-St-Zip: MIAMI, FL 33126 US

Title: PTD ( ) Delete  
Name: PUJOL, ROSA B  
Address: 782 NW LEJEUNE RD., #529  
City-St-Zip: MIAMI, FL 33126 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LILI PUJOL

VSD

01/12/2007

Electronic Signature of Signing Officer or Director

Date